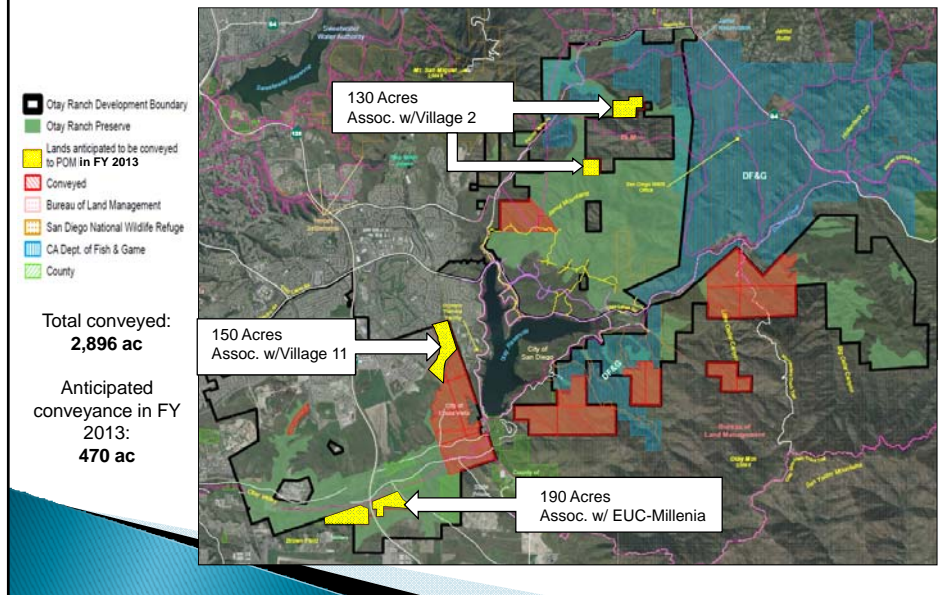




Agenda

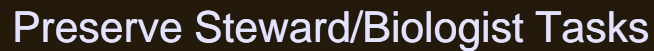
- I. Call to Order
- II. Approval of POM PC Meeting Minutes of June 16, 2011
- III. Public Comment
- IV. Status Reports
 - A. Preserve Conveyance Status
 - B. Preserve Management and Monitoring Report
 - C. Preserve Owner/Manager Alternatives
 - D. Village Development Status
- V. Finance
 - A. FY 12/13 Budget
- VI. Next POM Meeting
 - A. Proposed Policy Committee Agenda
- VII. Adjournment

IV.A. Preserve Conveyance Status



IV.B. Preserve Management & Monitoring Report

Otay Ranch Preserve Steward Annual Report Summary



- RECON was hired by the City and County in Fall 2009.
- Oversee and coordinate Otay Ranch preserve management, monitoring, and reporting with the Wildlife Agencies, the POM, Otay Ranch land owners who may convey lands within the Preserve, regional monitoring entities, interested public groups, and the general public.
- Provide science-based technical recommendations to POM staff and any contractors retained to conduct specific management tasks, monitoring, data collection and analysis, and adaptive management programs.

FY 2011-12

Baseline Surveys and Reports Completed During 2011

- Dulzura
- Jamul Mtns
- North San Ysidro
- McMillin
- Little Cedar Canyon

FY 2012-13

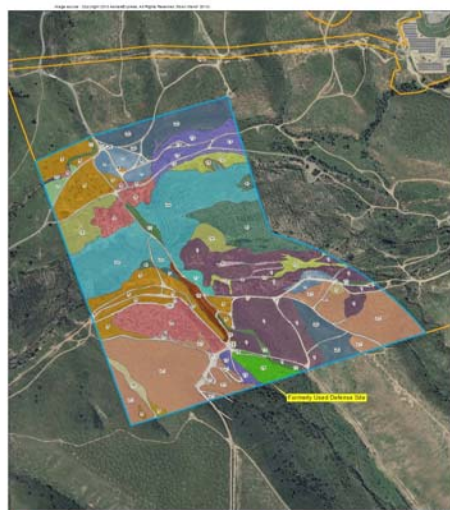
Baseline Surveys and Reports Completed During 2012

- Salt Creek FUDS
- North Salt Creek

Baseline Survey Reports Were Prepared for Each Parcel Set

- Vegetation maps of each parcel
- Inventory of all plant and animal species
- Mapping of sensitive plant and animal species locations
- Discussion of access issues and site visit frequency
- Recommendations for focused surveys for selected sensitive species
- Data is provided to SanBIOS
- SanBIOS is used to organize a catalog of species observations that have been recorded by professional biologists from the County of San Diego as well as from various other agencies and private firms.
- Baseline Survey Reports Available on the County's Website
- http://www.co.sandiego.ca.us/parks/openspace/Otay_Ranch.html

Sensitive Species Maps



Detailed Vegetation Mapping Performed

2012 Quino Checkerspot Butterfly Focused Surveys on San Ysidro North. McMillin, Little Cedar, Dulzura and Jamul Mtns Parcels



QCB Larva

QCB Adult



Quino Checkerspot Host Plant Resources and Butterfly Locations Were Mapped for Each Parcel



RECON
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Site Assessment, Photo Point, Host Plant, and QCB Locations at McMillin

Least Bell's Vireo 2012 Surveys



Riparian Habitat in Otay Valley

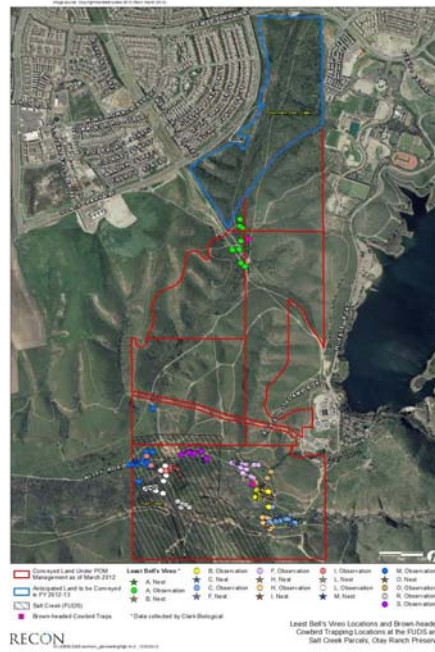
Vireo Nest with Cowbird Egg



2012 Brown-Headed Cowbird Trapping Program



2012 Least Bell's Vireo Mapped Locations



Yellow-Billed Cuckoo
Observation in Otay Valley

Repeat Photographs For Detecting Long-term Changes in Vegetation



Repeat Photographs of Landscape Views Allow for Detection of Changes



McMillin Parcel View



North San Ysidro Parcel View

Incidental Sightings of Sensitive Species
Red Diamond Rattlesnake



RECON

reconstruction.com/landmanagement/1000000

Additional Access Issues at the Salt Creek Ranch, City Ranch Preserve

Fence Repairs and New Fence Installation at Salt Creek

Dulzura Parcel Access Control



Protection of Sensitive Resources and Coordination with USCBP



Fencing Installed to Protect
Vernal Pools from Vehicle Damage



Vehicle Barriers and Erosion
Control Measures Installed
at Dulzura Parcels-
Minnewawa Truck Trail

Crews Installed Additional Preserve Signs at Dulzura and Salt Creek to Inform the Public



Exotic Species Control: Non-Native Plants



Stinkwort Sprayed with Herbicide and Follow up Hand Pulling



Thank You!



IV.C. POM Alternatives Status

► Background

- Joint Powers Agreement (JPA) implements current POM Structure
- JPA and Phase 2 RMP state that the JPA is to be reviewed every 5 years
- Previous PMT and PC direction:
 - Explore a Jurisdictional POM
 - Explore the transfer of preserve lands located east of Otay Lakes to other Public Land Managers

IV.C. POM Alternatives Status

► Status

○ FWS response to Jurisdictional POM and Land Transfers

- Jurisdictional POM
 - Management obligations reside with the Jurisdiction that conveyed the land
 - Releasing current obligations will require amendments
- Transfer of Lands
 - FWS agrees to uphold the “Baldwin Agreement”
 - Amendments are not required for transfers to FWS, NWR, or BLM
 - City/County will be released of management and monitoring obligations
 - Transfers to City of San Diego will require amendments

IV.C. Future POM Alternatives Status

► Items Considered

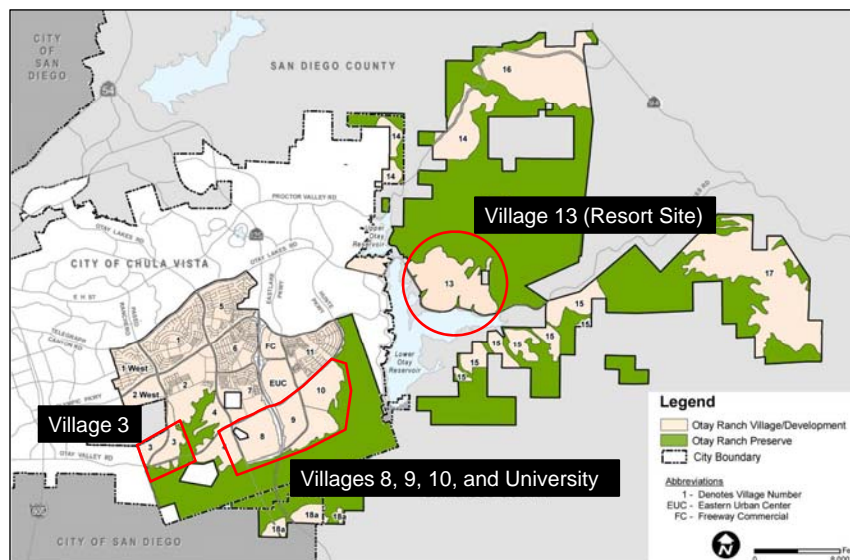
- Desire a structure that does not require amendments to each respective Implementing Agreement
 - Amendments may go beyond Otay Ranch proposals
 - Potential reevaluation of individual conservation goals

IV.C. Future POM Alternatives Status

▸ Next Steps

- Maintain current POM structure
- Continue discussions related to land transfers:
 - Identify which lands are available for transfer
 - Confirm which Agencies are interested in participating
 - Coordinate access through the preserve as contemplated in the Otay Ranch GDP/RMP
 - Establish expectations for land transfers

IV.D. Village Development Status



IV.D. Village Development Status

- ▶ Village within the County's jurisdiction
 - Village 13
 - Consists of 527 acres
 - 1,938 dwelling units
 - 20,000 square-foot commercial
 - 200-room resort
 - 1,100 acres of open space preserve
 - EIR review is approximately 85% complete
 - Applicant anticipated to resubmit in December/early January
 - Planning Commission is anticipated in February 2014 and Board April 2014

V. Finance: Adopted FY 12-13 Budget

- Adopted Budget: \$500,100
 - City/County Administration
 - Preserve Steward
- Expenditures to date (July -Dec. 2012): \$90,000
- Available balance (January - June): \$410,000
- Upcoming Tasks (January - June 2013):
 - Surveys: Baseline, Rare Plants, Lest Bell's Vireo, QCB, Fairy Shrimp
 - Cowbird Trapping
 - Access Control
 - Invasive Species Control
 - Reporting
 - FY 13-14 Annual Work Plan